

RYFSA Board Meeting
Minutes from 12/10/06

Present: , Steve Nelson, Jill Boldt, Mark Laffrenzen, Nicole Vadnais, Jerry Boland, , ,
Maureen Kelly, Michelle Laughlin, Becky Macken, Mike Macken Steve Lewison Pat
Schmidt

Absent: Ernie Frie, Mark Kelly, Mark Kuisle, Bob Rosenblad, Mark Amundson, Steve
Kazeck, Kay Tracy, Chris Ketch, Shannda Voeltz

1. **Minutes:** The minutes from 11/12/06, were reviewed. No changes were made.

2. **Treasurer's Report:** Mark Laffrenzen gave the treasurer's report. Mark reviewed the \$15,000 money transfer to a money market and also reviewed the Income/Expense report from 11/12/06 to 12/10/06. The Board approved the report.

3. **Tournament Schedule:** The tournament dates as decided by the board are as follows:

- **Mother May I** – May 12th & 13th
- **Star of the North** – June 17th & 18th (Becky met with Ed Hruska of RASC and finalized the 2006 SOTN Tournament expenses.)
- **10U Tune-Up Tournament** - June 17th & 18th (Same time as the SOTN)

ACTION: Becky Macken will call Austin to sanction the tournaments.

Becky reported that Rochester did not bid on a National Tournament for 2007 as we do not have a complex to support a tournament. We will revisit a proposal for 2008 pending the progress of the complex.

Discussion was held regarding the number of tournaments paid for by RYFSA for each of the age groups. They are as follows:

- **12U** – One home, one away. (Third tournament will be optional and can be reimbursed after attended.)
- **14U-18U** – One home, two away.

Finally, Val Pitzen gave approval for Rochester to begin an In-House 12U league.

4. **Media Report:** Becky Macken and Steve Nelson have access to all media and are currently reviewing the registration process and the flyers that will be sent out January 1st, 2007. Becky asked for suggestions regarding the website and asked that these suggestions be sent via email to either Steve or Becky.

ACTION: It was concluded by the Board that flyers for registration should be sent out by January 1st, 2007.

5. **Coaches/Volunteers/Nominations:** The board approved the volunteers for the 2007 RYFSA board.

ACTION: Jerry Boland will make the revisions to the final copy.

- 6. Clinics/Coaches Meeting for 2007:** Maureen Kelly reviewed the details of the Riverfalls Clinic. The clinic will be held over one weekend on February 10th and 11th. Riverfalls plans to bring down 20 players and the cost of the clinic is \$1500 plus lunch for the players and coaches. The facility is still being researched for the best price. The board approved the cost of the clinic.
Mark Kuisle will set up the spring clinic for March and April.
- 7. Equipment/Uniforms:** The equipment has been approved for cleaning costs not to exceed \$1000. No further action has been taken.
- 8. Umpires:** Mark Amundson is still working on recovering materials from the previous UIC. Becky Macken mentioned that Chad Jones is willing to help find umpires if we run into problems for the season.
- 9. Fund Raising Ideas:** Tabled until January
- 10. Other Business:**
Complex Update: **ACTION: Mike Macken will meet with Roy Sutherland regarding the details of the complex**
- 11. Next Meeting Date:**
January 3rd, 2006, 7pm @ Best Western, Soldiers Field

Respectfully Submitted,
Jill Boldt